

**OVERSIGHT BOARD
FOR SUCCESSOR AGENCY TO THE
CARLSBAD REDEVELOPMENT AGENCY**

MEETING AGENDA

October 4, 2012

3:30pm

Carlsbad City Hall
1200 Carlsbad Village Drive, Carlsbad, California 92008
www.carlsbadca.gov

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Housing and Neighborhood Services Office at (760) 434-2815 (voice), 711 (free relay service for TTY users), (760) 720-2037 (fax) or courtney.enriquez@carlsbadca.gov by noon on the Wednesday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the Housing and Neighborhood Services Office on the Wednesday preceding the meeting to make such arrangements.

1. Call to Order: 3:30pm

2. Roll Call

Board Member	Agency Represented	Present
Cyril Kellett, MD	Tri-City Hospital	
Jim Austin	California Community Colleges Chancellor's Office (Mira Costa)	
Sherry Hahn	San Diego County Office of Education (Carlsbad Unified School District)	
Julie Baker	County of San Diego	
Lloyd Hubbs	County of San Diego	
Lisa Hildabrand	City of Carlsbad	
Debbie Fountain	City of Carlsbad	

3. Approval of Minutes: August 30, 2012

4. Public Comment

In conformance with the Brown Act, no Board action can occur on items presented during Public Comment.

A total of 15 minutes is provided so members of the public can address the Board on items that are **not** listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during public comment, fill out a speaker card and provide it to the Minutes Clerk. If there are more than five (5) speakers, the remaining speakers will

be heard at the end of the agenda. When you are called to speak, please come forward to the microphone and state your name and address for the record.

For matters on the agenda, you are invited to speak at the time the item is considered by the Board. If you intend to address the Board on matters on the agenda, please submit a Request to Speak form to the Minutes Clerk prior to the start of the Board meeting or the specific item. Each speaker will be allowed up to three (3) minutes to speak. When you are called to speak, please come forward to the microphone and state your name and address for the record.

5. AB 1484 Due Diligence Review of Former Low and Moderate Income Housing Fund

To receive and consider a due diligence review of the former Low and Moderate Income Housing Fund, required under AB 1484. The review was performed by Mayer Hoffmann McCann, the city's independent auditor. This is a public comment session required to take place at least five days prior to the Oversight Board holding the approval vote on the due diligence review.

Recommended Action: None.

6. Future Meetings and Agenda Items

To discuss dates for future meetings of the Oversight Board, and items to be placed on future agendas for the Board's consideration.

Action: Direct staff on dates for future meetings, and any future discussion/action items.

7. Board, Staff and Legal Counsel Reports and Comments

This category is for reporting purposes only. In conformance with the Brown Act, no public testimony and no Board action can occur on these items.

8. Adjournment

In accordance with State Law, this agenda has been posted at the City Council Chamber Kiosk at 1200 Carlsbad Village Drive, Carlsbad, CA 72 hours in advance of this meeting and has also been posted on the City of Carlsbad's Website at www.carlsbadca.gov. Citizens who wish to have an item placed on the agenda may do so by contacting the Successor Agency at (760) 434-2815 no later than one week prior to the date of the next meeting of the Board.